

07-11-89 TUESDAY, JULY 11, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana and Edmund D. Edelman, Chairman

Absent: Supervisor Michael D. Antonovich

Invocation led by The Reverend Ronald E. Corbin, Westchester Church of the Nazarene, Westchester (4).

Pledge of Allegiance led by Jim Whitecloud, Commander, Post No. 150, The American Legion (5).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to consider potential litigation relating to solid waste landfill sites, pursuant to Government Code Section 54956.9(b)

* * * * *

10:00 o'clock a.m.

07-11-89.1 59

Presentation of plaque to The Honorable Jorge Lidio Vinuela, former Consul General of Argentina, upon his return to Argentina to assume a position with the Ministry of Foreign Affairs, as arranged by Supervisor Edelman.

07-11-89.2 59

Presentation of a plaque to The Honorable Juan Vicente Sola, Consul General of Argentina, commemorating his new appointment, as arranged by Supervisor Edelman.

10:30 o'clock a.m.

07-11-89.3 61 S-1.

Recommendation as submitted by Supervisor Schabarum: Approve revised criteria to conform to State standards for trauma centers. APPROVE;
INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD IN
ONE YEAR ON THE RESULTS OF THIS ACTION (Supervisor Edelman voted no on

this action)

11:50 o'clock a.m.

07-11-89.4 64

Presentation of scroll to Robert G. Medina, Director of the Department of Community and Senior Citizens Services, for the Foodnet Program, as arranged by Supervisor Schabarum.

07-11-89.5 64

Presentation of scrolls to the 1989 recipients of the Ford/Pele Soccer College Scholarship for academic and athletic achievement, as arranged by Supervisor Schabarum.

07-11-89.6 64

Presentation of scrolls to Grambling Coach Eddie Robinson and Alcorn Coach Theo Danzy, as arranged by Supervisor Hahn.

07-11-89.7 64

Presentation of plaque to The Honorable Gerard Coste, Consul General of France and presentation of scroll commemorating the Bicentennial of the French Revolution on July 14, 1989, as arranged by Supervisor Edelman.

07-11-89.8 64

Presentation of scroll to Redondo Union High School, as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 11, 1989

9:30 O'CLOCK A.M.

07-11-89.9 2-D 1-D.

Recommendation: Approve agreement with McClelland Consultants (West), Inc., in amount of \$147,875 from Fifteenth Program Year Community Development Block Grant Funds, to provide environmental document preparation for the Community Development Block Grant Urban Program, effective upon Board approval through June 30, 1990; and authorize the Executive Director to execute the agreement and renewal agreement, contingent upon the determination of satisfactory performance and confirmation of funding from the U. S. Department of Housing and Urban Development. APPROVE

07-11-89.10 3-D 2-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of May, 1989. APPROVE

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 11, 1989

9:30 O'CLOCK A.M.

07-11-89.11 2-I 1-I.

Recommendation: Adopt resolution authorizing the issuance and composite sale of Variable Rate Demand Industrial Development Bonds, in the aggregate principal amount not to exceed \$3,815,000, to the Tulip Corp., and \$4,000,000, to Fruitland and Associates, for the acquisition and construction of certain property and facilities and providing the terms and conditions for the issuance of said bonds and other relating matters. ADOPT

07-11-89.12 3-I 2-I.

Recommendation: Approve minutes of the meetings of the Industrial Development Authority, for the months of March and April, 1989. APPROVE

07-11-89.13 BOARD OF SUPERVISORS 1 - 8

07-11-89.13.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):

Supervisor Hahn

Herbert H. Brin+ and Jordan Daniels, Jr., Commission for Public Social Services APPROVE

Rabbi Allen Freehling+, Los Angeles County Commission on AIDS APPROVE

Sara C. Stivelman+, Productivity Commission APPROVE

John Bowden Troost+, Los Angeles County Commission on Disabilities APPROVE

Supervisor Edelman

Sybil Brand+, Los Angeles County Institutional Inspection
Commission APPROVE

Jerry Freedman Habush+, Commission for Public Social
Services APPROVE

Donald S. Simons+, Commission on Judicial Procedures
APPROVE

Jane Small+, Los Angeles County Commission on Disabilities
APPROVE

Richard S. Volpert+, Board of Governors, Department of
Museum of Natural History APPROVE

Supervisor Dana

07-11-89.13.2 62

Jeanne M. Breunig, Los Angeles County Board of Education
CONTINUE ONE WEEK (7-18-89)

07-11-89.13.3 62

Jack Baker+, Alan R. Block+, Gordon M. Curtis, Jr.+,
Ellen Hurley Goetz+ and Harry Kissel+, Los Angeles County
Beach Advisory Committee CONTINUE ONE WEEK (7-18-89)

David Breiholz, Building Rehabilitation Appeals Board
APPROVE

Pam Briley, Countywide Citizens Planning Council APPROVE

Zelda Marzec+, Los Angeles County Courthouse Corporation
APPROVE

Director of Health Services

Larry Bryant, Los Angeles County Adult Day Health Planning
Council APPROVE

07-11-89.13.4 3 2.

Recommendation as submitted by Supervisor Hahn: Waive fees, excluding the
cost of liability insurance, for use of the activity room and the kitchen

at Will Rogers Park, for the Jordan High School Class of '79 Reunion Fundraiser, to be held on Sunday, August 6, 1989. APPROVE

07-11-89.13.5 4 3.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Internal Services to waive fees, excluding the cost of liability insurance, clean-up and security costs, for use of the County Mall, by the National Gay Rights Advocates for its after theatre party, to be held on July 28, 1989, from 6:00 p.m. to 2:00 a.m.; also grant permission to serve alcoholic beverages at the event. APPROVE

07-11-89.13.6 62 4.

Recommendation as submitted by Supervisor Antonovich: Approve rotation of the Board of Supervisors' two "floating" appointees on the Los Angeles County Board of Education among all five members of the Board, at the end of each appointee's term; also Supervisor Dana's recommendation to instruct County Counsel to draft an amendment to Section 1000 of the 1976 State Education Code, in order to increase the Los Angeles County Board of Education to 10 members; and instruct the Chief Administrative Officer to work for its passage. CONTINUE ONE WEEK (7-18-89)

07-11-89.13.7 5 5.

Recommendation as submitted by Supervisor Antonovich: Request the Countywide Criminal Justice Coordination Committee to review a policy of permitting the Court to impose fines on drug pushers, with the proceeds being used to benefit organizations such as Chaplain's Eagles, who work with youthful offenders in the Los Angeles County Probation Department and report back in 60 days. APPROVE

07-11-89.13.8 72 6.

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer to continue to work for amendments which will bring SB 1 (Robbins), legislation relating to mass transportation, into conformance with Board policy; and reaffirm that the Board will vigorously

oppose the measure if amendments are not adopted. CONTINUE ONE WEEK
(7-18-89)

07-11-89.13.9 6 7.

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Parks and Recreation to waive all fees, excluding the cost of liability insurance, for use of Whittier Narrows Recreation Area by Service Employees International Union Local 660, for its annual membership picnic to be held on Saturday, July 22, 1989. APPROVE

07-11-89.13.10 7 8.

Recommendation: Approve minutes of the May, 1989 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

07-11-89.14 AUDITOR-CONTROLLER 9

07-11-89.14.1 72 9.

Recommendation: Approve amendment to master agreements with various accounting and consulting firms, to increase the maximum contract cost from \$500,000 to \$1.0 million, for provision of financial and management audits and consultant services. CONTINUE ONE WEEK (7-18-89)

07-11-89.15 CHILDREN'S SERVICES 10

07-11-89.15.1 72 10.

Recommendation: Approve agreements with APT Medical Transportation Co., Inc., and Oskar J's Sightseeing Tours, Inc., in total amount of \$468,158.69, for transportation of dependent children to and from Juvenile Court hearings at the Los Angeles and Van Nuys Courts (2 and 5), effective June 19, 1989. CONTINUE ONE WEEK (7-18-89)

07-11-89.16 COMMISSION FOR WOMEN 11

07-11-89.16.1 8 11.

Recommendation: Receive and file the Preliminary Report of the Commission's Ritual Abuse Task Force and authorize funding, in amount of \$1,500, for the printing and distribution of the Report. APPROVE

07-11-89.17 COMMUNITY DEVELOPMENT COMMISSION 12

07-11-89.17.1 9 12.

Recommendation: Authorize the Executive Director to enter into contracts with various governmental, non-profit entities and for-profit commercial banks involved in the Small Business Administration (7a), Loan Program, for the Commission to provide assistance in property asset development, construction management, non-profit management, financial advisory services, loan origination and marketing financial services related to community and economic development activities. APPROVE

07-11-89.18 DISTRICT-ATTORNEY 14 - 15

07-11-89.18.1 10 14.

Recommendation: Authorize special step placements for Patrick Couwenberg and B. Edward Flior, Deputy District Attorneys IIs, effective upon appointment. APPROVE

07-11-89.18.2 11 15.

Recommendation: Authorize special step placement for Joseph A. Markus, Deputy District Attorney III, effective upon appointment. APPROVE

07-11-89.19 FORESTER AND FIRE WARDEN 16

07-11-89.19.1 12 16.

Recommendation: Award contract to Earth Science Technology, in amount not to exceed \$39,200, for performance of tank testing and certification services at various underground fuel tank sites. APPROVE AGREEMENT NO. 61770; INSTRUCT CHAIRMAN SIGN

07-11-89.20 HEALTH SERVICES 17 - 23

07-11-89.20.1 69 17.

Recommendation: Approve and authorize Director to offer amended emergency ambulance services agreements to various ambulance companies, in total amount not to exceed \$1,496,505, to renew the provisions of the agreements and reflect distribution of available funding, for the period of July 1, 1989 through December 31, 1989. APPROVE AS AMENDED THAT THE PERIOD COVERED IS TO BE THREE MONTHS INSTEAD OF SIX MONTHS; INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD ON THE PROGRAM

07-11-89.20.2 67 18.

Recommendation: Approve ordinance amending the business license provisions of the County Code, relating to the licensing of ambulance operators. APPROVE; INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD IN SIX MONTHS ON ANY USE OF THE AUTHORITY GRANTED TO THE DIRECTOR BY THE ADOPTION OF THE IMPLEMENTING ORDINANCE (Relates to Agenda No. 64)

07-11-89.20.3 13 19.

Recommendation: Approve amendment to agreement with the National Council on Alcoholism-Long Beach area, to continue and expand the Woman to Woman Program and approve agreement with Stepping Stones Homes, in total amount of \$111,000, totally offset by Federal Block Grant Alcohol Funds, for provision of alcohol-free living center services, effective upon Board approval. APPROVE AGREEMENT NO. 59848, SUPPLEMENT 3 AND AGREEMENT NO. 61778; INSTRUCT CHAIRMAN SIGN

07-11-89.20.4 14 20.

Recommendation: Approve agreements with Valley Presbyterian Hospital, Vanowen Radiological Medical Group, North Valley Tumor Institute and Western Tumor Medical Group, Inc., in total amount of \$72,000, for provision of radiation therapy services to patients referred from Olive View Medical Center (5), effective upon Board approval through December 31, 1990. APPROVE AGREEMENT NOS. 61774, 61775, 61776 AND 61777; INSTRUCT CHAIRMAN SIGN

07-11-89.20.5 15 21.

Recommendation: Instruct the Director of Health Services, with the assistance of County Counsel, Forester and Fire Warden and the Chief Administrative Officer, to implement the actions recommended as a revised and updated plan for implementing the Countywide Emergency Medical Transportation Franchise Zone Program. CONTINUE ONE WEEK (7-18-89); ALSO CONTINUE SUPERVISOR SCHABARUM'S MOTION ONE WEEK (7-18-89)

07-11-89.20.6 16 22.

Recommendation: Approve authorization for obtaining County advance payments for alcohol and drug abuse services. APPROVE

07-11-89.20.7 17 23.

Recommendation: Authorize special step placement for Jeremiah Whittington, M.D., Physician Specialist, M.D., effective upon appointment. APPROVE

07-11-89.21 INTERNAL SERVICES 24 - 34

4-VOTE

07-11-89.21.1 18 24.

Recommendation: Adopt Resolution and Notice of Intention to award a Subsurface Oil and Gas Lease for the exploration and production of oil, gas and other hydrocarbon substances on County-owned land within the Rosecrans/South Rosecrans Project area (2); find that the lease of County-owned land shall not constitute a substantial interference with public use; and set August 10, 1989 at 9:30 a.m. for bid opening and award of lease. ADOPT AND ADVERTISE

07-11-89.21.2 19 25.

Recommendation: Adopt Resolution and Notice of Intention to award a Subsurface Oil and Gas Lease for the exploration and production of oil, gas and other hydrocarbon substances on County-owned land within the Lotus Project area (4); find that the lease of County-owned land shall not constitute a substantial interference with public use; and set August 10,

1989 at 9:30 a.m. for bid opening and award of lease. ADOPT AND ADVERTISE

3-VOTE

07-11-89.21.3 20 26.

Recommendation: Approve amendment to agreement with Advanced Business Communications, Inc., to reduce the current annual maintenance payment to \$120,840, for maintenance to the County's ROADRUNNER telephone equipment. APPROVE AGREEMENT NO. 47897, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN

07-11-89.21.4 21 27.

Recommendation: Approve amendment to agreement with Rainbow Building Maintenance Co., Inc., at an increased monthly rate in total amount of \$37,716.28, to continue to provide custodial services for the adjacent trailers at the Van Nuys Superior and Municipal Courts (3), effective upon Board approval. APPROVE AGREEMENT NO. 61011, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

07-11-89.21.5 22 28.

Recommendation: Approve Request for Proposal selection process for the New Jail Facility, Lynwood Regional Justice Center, Lynwood (2), Specs. 4675, C.P. 76188; instruct the Director, or his designee, to request proposals for construction of the project. APPROVE

07-11-89.21.6 23 29.

Recommendation: Adopt Resolution of Intention to grant a pipeline franchise to Decalta International Corp., in amount of \$5,000, Castaic area (5); set August 10, 1989 at 9:30 a.m. for hearing. APPROVE

07-11-89.21.7 24 30.

Recommendation: Award contract to Advanced Data Transcribing Center, at a first-year expenditure of \$27,426, to provide data conversion services for the Auditor-Controller's Various Systems documents, effective upon Board approval. APPROVE AGREEMENT NO. 61779; INSTRUCT CHAIRMAN SIGN

07-11-89.21.8 25 31.

Recommendation: Award contract to Anacomp, Inc., at a first-year expenditure of \$117,627, to provide Computer Output Microfiche Services on a temporary, part-time, intermittent basis, for various County departments, effective upon Board approval. APPROVE AGREEMENT NO. 61772; INSTRUCT CHAIRMAN SIGN

07-11-89.21.9 26 32.

Recommendation: Award contract to International Business Machines Corp., at a first-year expenditure of \$250,000, to provide computer terminal installation services for the Internal Services Department, effective upon Board approval through June 30, 1992. APPROVE AGREEMENT NO. 61773; INSTRUCT CHAIRMAN SIGN

07-11-89.21.10 27 33.

Recommendation: Award contract to Pacific Key punch Service, Inc., at a first-year expenditure of \$40,342, to provide data conversion services for the Assessor's Various Systems documents, effective upon Board approval. APPROVE AGREEMENT NO. 61769; INSTRUCT CHAIRMAN SIGN

07-11-89.21.11 28 34.

Recommendation: Award contract to X Tech Systems, at a first-year expenditure of \$500,000, to provide Electronic Laser Printing services on a temporary, part-time, intermittent basis, for the Department of Public Social Services, effective upon Board approval. APPROVE AGREEMENT NO. 61768; INSTRUCT CHAIRMAN SIGN

07-11-89.22 MUNICIPAL COURT 35

07-11-89.22.1 65 35.

Recommendation: Approve ordinance designating the City of Redondo Beach as an additional City wherein court sessions may be held within the South Bay Judicial District. CONTINUE TWO WEEKS (7-25-89); INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO DRAFT A LETTER REQUESTING THE PRESIDING JUDGE OF THE SOUTH BAY MUNICIPAL COURT TO ADOPT THE ALTERNATE DEFENSE COUNSEL PROGRAM OR SOME OTHER PROGRAM THAT IS EQUALLY COST-EFFECTIVE AND TO PROVIDE THE BOARD WITH A SPECIFIC DATE OF IMPLEMENTATION; ALSO TO DRAFT A LETTER REQUESTING THE SUPERIOR AND MUNICIPAL COURTS WHICH ARE NOT UTILIZING THE ALTERNATE DEFENSE COUNSEL OR ANOTHER COST-EFFECTIVE PROGRAM TO PROVIDE THE BOARD WITH A PLAN OF WHEN THEY WILL COMPLY WITH THE STATUTES RELATING TO THIS MATTER (Relates to Agenda No. 63)

07-11-89.23 PROBATION DEPARTMENT 36

07-11-89.23.1 60 36.

Recommendation: Approve agreement with B. Butler Enterprises, Inc. (2), at a first-year cost of \$528,851, to provide custody, supervision and support services for inmates of the Work Furlough Program, for the period of July 1, 1989 through June 30, 1990; also delegate authority to the Chief Probation Officer to extend and modify the agreement. APPROVE AGREEMENT NO. 61771; INSTRUCT THE CHIEF PROBATION OFFICER TO IMPLEMENT A MONITORING SYSTEM AND REPORT BACK TO THE BOARD SIX MONTHS AFTER IMPLEMENTATION OF THE PROGRAM WITH AN EVALUATION OF THE PROGRAM; REQUEST THAT THE SHERIFF AND LOCAL 685 ALSO EVALUATE THE PROGRAM AND REPORT FINDINGS TO THE BOARD

07-11-89.24 PUBLIC LIBRARY 37

07-11-89.24.1 29 37.

Recommendation: Award contract to Pacific Sun Maintenance Co., in estimated amount of \$132,089, for provision of custodial services at various County libraries (1, 3 and 5), for the period of August 16, 1989 through August 15, 1993. APPROVE AGREEMENT NO. 61767; INSTRUCT CHAIRMAN SIGN

07-11-89.25 PUBLIC SOCIAL SERVICES 38

07-11-89.25.1 72 38.

Recommendation: Approve agreement with Simpson and Simpson, CPAs, in amount of \$2,052,000, to provide clerical vendor payments/collections services, for the period of September 1, 1989 through August 31, 1992; also delegate authority to Director to amend the agreement. CONTINUE ONE WEEK (7-18-89)

07-11-89.26 PUBLIC WORKS 39 - 49

07-11-89.26.1 30 39.

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report dated June 16, 1989. APPROVE

07-11-89.26.2 31 40.

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report dated June 30, 1989.

APPROVE

07-11-89.26.3 32 41.

Recommendation: Approve Addendum to Final Environmental Impact Report for Tentative Tract Map No. 43732 (Fullerton Rd.), Rowland Heights area (1), and determine that the project will not have a significant effect on the environment. APPROVE

07-11-89.26.4 33 42.

Recommendation: Approve, file petition and adopt Resolution Initiating Proceedings for annexation of territory to County Lighting Maintenance District 1960, County Lighting District LLA-1, formation of Improvement Zone 346, Petition No. 59-39, Altadena area (5). APPROVE

07-11-89.26.5 34 43.

Recommendation: Approve amendment to agreement with R and L Sewers, in amount of \$98,000, for removal of additional asphaltic and concrete pavement, railroad tracks and ties, for construction of Cimarron Drain, vicinity of Los Angeles (2). APPROVE AGREEMENT NO. 61788; INSTRUCT CHAIRMAN SIGN

07-11-89.26.6 35 44.

Recommendation: Institute proceedings for the installation and maintenance of additional lighting within County Lighting Maintenance District 1744, Project No. 144-69, City of La Puente (1). ADOPT

07-11-89.26.7 36 45.

Recommendation: Institute proceedings for the installation and

maintenance of additional lighting within County Lighting Maintenance District 10076, Project No. 139-69, City of South El Monte. ADOPT

07-11-89.26.8 37 46.

Recommendation: Adopt plans and specifications for the 1989 Cleanout of Catch Basins at various locations within the South Maintenance Area, Unit 4, Cities of Culver City, Inglewood and Los Angeles (2); set August 8, 1989 for bid opening; also authorize Director to award contract. ADOPT
AND ADVERTISE

07-11-89.26.9 38 47.

Recommendation: Adopt traffic regulation orders. ADOPT

07-11-89.26.10 39 48.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2501N (FAU), 3010N, 5405 (FAU) AND 57430

07-11-89.26.11 40 49.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 45286

07-11-89.27 SANITATION DISTRICTS 50

07-11-89.27.1 41 50.

Recommendation: Approve Joint Powers agreement with County Sanitation District No. 2 and the City of Glendale, to provide for continuation of sanitary landfill operations at Scholl Canyon Landfill (5), and for provisions of subsequent extensions until all landfill operations are completed, effective July 1, 1989. APPROVE AGREEMENT NO. 61762; INSTRUCT CHAIRMAN SIGN

07-11-89.28 SHERIFF 51

07-11-89.28.1 42 51.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,607. APPROVE

07-11-89.29 TREASURER AND TAX-COLLECTOR 52 - 56

07-11-89.29.1 72 52.

Recommendation: Award contract to Simpson and Simpson, in amount of \$450,000, to perform business license review services. CONTINUE ONE WEEK (7-18-89)

07-11-89.29.2 43 53.

Recommendation: Adopt resolution providing for the issuance and sale of 1989 Election Bonds, Series A, in the aggregate principal amount not to exceed \$4,650,000, on behalf of the Westside Union School District; set August 1, 1989 for receipt of bids. ADOPT

07-11-89.29.3 44 54.

Recommendation: Approve acceptance of compromise offers of settlement, in total amount of \$29,986. APPROVE

07-11-89.29.4 45 55.

Recommendation: Approve Report of Investments Transactions for May, 1989. APPROVE

07-11-89.29.5 46 56.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

07-11-89.30 VETERANS' ADVISORY COMMISSION 57

07-11-89.30.1 47 57.

Recommendation: Support HR 525 (Dymally) and S 60 (Inouye), legislation which would permit naturalization of certain Filipino World War II Veterans who served under the U. S. Armed Forces; and instruct lobbyists to actively pursue the passage of the bills. APPROVE

07-11-89.31 MISCELLANEOUS COMMUNICATIONS 58 - 62

07-11-89.31.1 48 58.

Request from the City of Baldwin Park (1), for the consolidation of a

Special Municipal Election with the School Election, to be held on November 7, 1989. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, PROVIDED THAT JURISDICTION PAYS ALL COSTS

07-11-89.31.2 49 59.

Request from the City of Huntington Park (1), for services related to a Special Municipal Election to be held on September 12, 1989. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, PROVIDED THAT JURISDICTION PAYS ALL COSTS

07-11-89.31.3 50 60.

Music Center Operating Company's recommendation: Receive and file Operating Budget for Fiscal Year ending June 30, 1990. APPROVE

07-11-89.31.4 51 61.

County of Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, "Sisoyev v. County of Los Angeles, et al.," in total amount of \$150,000. APPROVE

07-11-89.31.5 52 62.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred as a result of various annexations to County Sanitation District Nos. 14, 15 and 21 (1 and 5). Request the Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

07-11-89.32 ORDINANCES FOR INTRODUCTION 63 - 65

07-11-89.32.1 65 63.

Ordinance for introduction amending the County Code, Title 1 - General Provisions, relating to Municipal Court Judicial Districts. CONTINUE TWO WEEKS (7-25-89) (Relates to Agenda No. 35)

07-11-89.32.2 68 64.

Ordinance for introduction amending the County Code, Title 7 - Business Licenses relating to ambulance operator licensure. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 18)

07-11-89.32.3 53 65.

Ordinance for introduction granting a Cable Television System Franchise to Times Mirror Cable Television of Palos Verdes, Inc. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

07-11-89.33 ORDINANCES FOR ADOPTION 66 - 67

07-11-89.33.1 54 66.

Ordinance for adoption amending the County Code, Title 5 - Personnel, relating to the Public Safety Dispatcher Program. ADOPT ORDINANCE NO. 89-0094

07-11-89.33.2 55 67.

Ordinance for adoption granting a Cable Television System Franchise to CYGNET, INC. (5). ADOPT ORDINANCE NO. 89-0095F

07-11-89.34 MISCELLANEOUS

07-11-89.34.1 68.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

07-11-89.34.2 72 68-A.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to work with all Department/District Heads in developing a strong training system, whereby the transfer of department leadership can always be conducted in a timely, inexpensive and efficient manner. CONTINUE ONE WEEK (7-18-89)

07-11-89.34.3 66 68-B.

Recommendation as submitted by Supervisor Edelman: Approve Director of Public Works' recommendation to authorize the Director to arrange for an amendment to agreement with the Los Angeles Philharmonic Association, at no County cost, to exempt municipal bus operators of the Hollywood Bowl Park-and-Ride Program (3 and 5), from the County's Drug and Alcohol Abuse Testing Program and to accept the Association's existing drug and alcohol abuse program. APPROVE WITH THE UNDERSTANDING THAT NEXT YEAR THE DIRECTOR OF PUBLIC WORKS WILL BE RESPONSIBLE FOR BIDDING THIS CONTRACT INSTEAD OF THE LOS ANGELES PHILHARMONIC

07-11-89.34.4 63 68-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Internal Services to continue negotiations to lease, with an option to purchase, approximately 30 acres of land at Avenue M and Fourth Street West, Lancaster, as a possible site for the Antelope Valley

Courthouse, which is a part of the Master Courthouse Construction Program, and to continue seeking alternative sites in the area. APPROVE; INSTRUCT THE DIRECTOR OF INTERNAL SERVICES TO REVIEW OTHER POSSIBLE SITES TO BE SUBMITTED BY LANCASTER CITY COUNCILMAN GEORGE THEOPHANIS BEFORE MAKING A RECOMMENDATION TO THE BOARD

07-11-89.34.5 56 68-D.

Recommendation as submitted by Supervisor Antonovich: Instruct all appropriate County departments to cooperate with the Downtown Newhall Merchant's Association in staging the Annual Walk of Western Stars Bar-B-Que Dinner and Awards Program, to be held at the California Institute of the Arts on March 24, 1990. APPROVE

07-11-89.34.6 62 68-E.

Chief Administrative Officer's recommendation: Continue the four-year term of office for the five members of the Board of Education, with all current members continuing to serve the remainder of their unexpired terms; and approve a two-year term of office for the two rotational members from the First and Fourth Districts, effective July 1, 1989, the Third and Fifth Districts, effective July 1, 1991 and the Second and First District effective July 1, 1993, etc.; also adopt a maximum term of office to two consecutive full terms for the five regular members, commencing with appointments effective on or after July 1, 1989. CONTINUE ONE WEEK (7-18-89) (Relates to Agenda No. 4)

07-11-89.34.7 69.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

07-11-89.34.8 70

The Board made a finding that the need to take action arose subsequent to

the agenda being posted, pursuant to Government Code Section 54954.2(b)(2); requested the Assessor to reassess those properties damaged or destroyed in the Puente Hills fire, under subdivision (j) of Section 170 of the Revenue and Taxation Code, and to quickly notify property owners of their new assessment; instructed the Forester and Fire Warden and the Director of Public Works to take all appropriate actions to mitigate the disastrous effects of the coming winter rains; and instructed the Director of Public Works to expedite the review of plans and the issuance of permits for the rebuilding and repair of homes destroyed or damaged in the Puente Hills fire.

07-11-89.34.9 71 71.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

07-11-89.34.10 57 A-6.

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988.

07-11-89.34.11 58 A-7.

Considered and continued local emergency caused by high winds and related fires commencing on or about December 8, 1988, as proclaimed on December 9, 1988.

07-11-89.34.12 73

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Joseph Castucci

Theda E. Dunson
Jerry Froehlich
Edith M. Lerrigo
Eugene S. McCarthy
Margaret L. "Peggy" Nelson
Patricia Salazar
Jim Welsh

Supervisor Hahn

James Russell Finch
Reverend C. D. Toliver

Supervisor Edelman

Mel Blanc

Supervisor Dana

Charles "Chip" Armstrong
Robert R. Burnett
Nicholas Fontecchio
Franklin J. Schaffner

Supervisor Edelman for
Supervisor Antonovich

Herbert William "Bill" Owen
Carmen Sanchez
Ben Wright

07-11-89.34.13 74

The meeting adjourned into Closed Session at 1:30 o'clock p.m. following Board Order No. 73, until 1:50 o'clock p.m., for the purpose of considering potential litigation relating to solid waste landfill sites, pursuant to Government Code Section 54956.9(b).

Closed Session convened at 1:30 o'clock p.m. Present were Supervisors Schabarum, Dana and Edelman, Chairman presiding. Absent were Supervisors Hahn and Antonovich.

Closed Session adjourned at 1:50 o'clock p.m. Present were Supervisors Schabarum, Dana and Edelman, Chairman presiding. Absent were Supervisors Hahn and Antonovich.

Meeting adjourned (Following Board Order No. 74). Next meeting of the Board: Tuesday morning, July 18, 1989 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 11, 1989, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Clerk